

Judge Lasnik

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

RAJINDER SINGH JOHAL,

a/k/a Roger Johal,

LAKHWINDER SINGH JOHAL

a/k/a "Lucky,"

MANINDER SINGH KHATKAR,

a/k/a "Dave,"

DINDYAL SINGH JASWAL,

a/k/a "Dean,"

Defendants.

NO. CR05-334RSL

ORDER GRANTING UNITED
STATES' APPLICATION
FOR A PROTECTIVE ORDER
TO MAINTAIN CUSTODY
OF PROPERTY

This matter comes before the Court upon motion of the United States for a protective order, pursuant to 18 U.S.C. § 983(a)(3)(B)(ii) and 21 U.S.C. § 853(e)(1)(A), to maintain custody of certain property named for forfeiture in the Indictment and First Bill of Particulars Re: Forfeiture filed in this matter. Having reviewed the United States' motion, the Court finds:

The property to which this order refers ("the property") is as follows:

1. \$90,508.00 in United States funds, representing the amount of currency involved in the offense alleged in Count Two of the Indictment, seized by federal agents on or about May 7, 2005;

2. \$56,760.00 in United States funds, seized by federal agents pursuant to a federal search warrant executed at 24204-135th Avenue SW, Kent, Washington, on December 7, 2005;
3. 2004 Hummer, Washington license 654RZW, or any cash bond posted in lieu of this vehicle; and
4. 2003 BMW M3 Convertible, Red, Washington license 663RQC.

The property has been named in the Indictment and First Bill of Particulars Re: Forfeiture in this case as subject to forfeiture. The property is currently in the custody of the United States Drug Enforcement Administration and the Customs and Border Protection, and is subject to administrative forfeiture notice and claim proceedings under 18 U.S.C. § 983.

The United States is entitled to a protective order pursuant to 21 U.S.C. § 853(e)(1)(A) based on the fact that the property is named for forfeiture in the Indictment and First Bill of Particulars Re: Forfeiture herein which contains the allegation that, upon conviction, the property is subject to forfeiture. It is therefore

ORDERED AND ADJUDGED:

1. The United States, motion for a protective order is GRANTED.

2. The property identified above, shall remain in the custody of the United States Drug Enforcement Administration and the Customs and Border Protection, pending further order of this Court.

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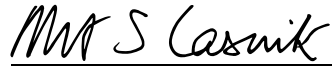
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1 3. The Clerk is Ordered to send copies of this Order to counsel for all parties of
2 record.

3 Dated this 31st day of May, 2006.

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6 Robert S. Lasnik
7 United States District Judge

8 Presented by:

9 s/Richard E. Cohen
10 RICHARD E. COHEN
11 Assistant United States Attorney

12
13 s/Richard E. Cohen for Sarah Vogel
14 SARAH VOGEL
15 Assistant United States Attorney

16
17 s/Richard E. Cohen for John Lulejian
18 JOHN LULEJIAN
19 Assistant United States Attorney